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CLARK & Associates Ltd., Inc.

4065-C Village Drive
Delray Beach, FL 33445-2965

Telephone (561) 637-6912
e-mail clarkmotors@juno.com
Fax (561) 637-6916

December 15, 1998

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed, Articles of Dissolution of CLARK & Associates Ltd., Inc. to be effective December 31, 1998.

I have enclosed our check #5827 to cover the cost of filing and a certified copy of the same.

Thank you for your assistance.

Sincerely,



Kenneth S. Clark
President

FILED
98 DEC 31 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CLARK & ASSOCIATES LTD., INC.

SECOND: The date dissolution was authorized: December 31, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 15th day of December, 19 98

Signature *James H. Clark, Pres.*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

KENNETH S. CLARK
(Typed or printed name)

PRESIDENT
(Title)